



**BOARD OF COUNTY COMMISSIONERS**

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**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS  
1<sup>st</sup> AMENDED REGULAR MEETING AGENDA  
Tuesday, April 25, 2017, 1:30 p.m.  
County Commissioners' Meeting Room; Summit County Courthouse  
208 Lincoln Avenue, Breckenridge, Colorado**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. CITIZEN COMMENT**
- V. CONSENT AGENDA**
  - A.** Warrant List of 4-1-2017 to 4-15-2017 (Finance)
  - B.** Approval of Minutes from the 4-11-2017 Regular Meeting
  - C.** Request for Public Hearing and Designation of Neighborhood for a New Liquor License for UDFINEART LLC dba Ready Paint Fire!; Beer & Wine; Bethany Huelin; located at 22080 U.S. Highway 6, Keystone, CO (Clerk)
  - D.** Liquor License Renewal for Keystone Food & Beverage Co dba KEYSTONE CONFERENCE CENTER CORP; Hotel & Restaurant / Optional Premise License; Mike Goar; located at 0633 Tennis Club Road, Keystone, CO (Clerk)
  - E.** Liquor License Renewal for Keystone Food & Beverage Co dba INN AT KEYSTONE; Hotel & Restaurant License; Mike Goar; located at 23044 U.S. Highway 6, Keystone, CO (Clerk)
  - F.** Liquor License Modification for Keystone Food & Beverage Co dba KEYSTONE LODGE & SPA; Manager Registration; Hotel & Restaurant License; Mark Kimball; located at 22010 U.S. Highway 6, Keystone, CO (Clerk)
  - G.** Approval to exercise option agreement to purchase the Porcupine Mill Site (Snake River) (Open Space & Trails)
  - H.** Approval to exercise option agreement to acquire Sawlog and Wonderful Sub Lot 2 (Upper Blue)(Open Space & Trails)
  - I.** Approval to acquire a 25% interest in the Sadie and Nellie Lodes (Upper Blue)(Open Space & Trails)
  - J.** Approval of Revisions to the Summit County Treasurer's Investment Policy (Treasurer)

*\*This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at:  
<http://www.summitcountyco.gov>*

- K.** Approval of Amendment to Resolution 2014-03 to appoint an At-Large Member to Summit Stage Transit Advisory Board (Summit Stage)
- L.** Approval of Intergovernmental Agreement with Douglas County for user access to the Sex Offender Tracking and Registration (SOTAR) Software System (Sheriff)
- M.** Approval of Intergovernmental Agreements with the Towns of Breckenridge, Blue River, Frisco, Dillon and Silverthorne for the Provision of Law Enforcement Services (Sheriff)
- N.** Approval of a Resolution for Appointments to the Huron Landing Authority (Attorney)
- O.** Approval of a Resolution adopting the revised Care Council Bylaws (Manager's)
- P.** Approval of a Resolution and CDOT Safe Routes to School Grant Contract (Engineering)
- Q.** Approval of Intergovernmental Agreement with Summit School District for Safe Routes to School (Summit Cove Elementary) (Engineering)

**VI. NEW BUSINESS**

- A.** Proposed Ordinance No. 11D, a Temporary and Experimental Traffic Ordinance, Copper Shuttle Vehicles

**VII. PUBLIC HEARING**

**VIII. ADJOURNMENT**

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